

COMMUNITY IS KEY



PCEF Grant Committee Meeting

June 22, 2023, 5:30 – 6:00 p.m.

PORTLAND
**CLEAN ENERGY
COMMUNITY BENEFITS
FUND**



THE BUREAU OF **PLANNING
& SUSTAINABILITY**

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Virtual/Hybrid Participation Check

Guidelines for public participation

- Committee meetings open to the public
- No public comment at this meeting; public comment will be heard at next meeting
6/29/23

➔ Guidelines applied to virtual/hybrid meeting:



Chatbox: open for introductions and for noting public comment interest. All other times, host-only chats (PCEF Staff).



Raise Hand: used by Committee only.



Video: on for Committee only.



Microphone: public members muted.



Recording: this meeting is being recorded.



Captioning: participants can select "show captions" in Zoom (under More, Captions, Show Captions)

Introductions

Agenda

- 5:30 Introductions
- 5:35 New Committee member recommendation
- 6:00 Meeting close

New Committee member recommendation

Process

- **Per PCEF Code:**

- **C.** When a Committee member resigns or the member's term expires, the Committee recommends a replacement member. The Mayor considers the Committee's recommendation when appointing Committee members.
- **D.** The Mayor appoints Committee members, City Council confirms

- **Recruitment Subcommittee (Robin, Maria, Ranfis)**

- Opened application period (January – March 2023)
- 51 applications received
- 7 Subcommittee meetings
- Reviewed applications, follow-up questions to high-scoring applicants
- Conducted interviews with high-scoring applicants May 17-18th

Process continued

- **Roles we were seeking to fill**

- One community member who has knowledge of Native American history, an understanding of the diversity of the local American Indian/Alaska Native community, and issues surrounding the Urban Indian experience.
- One community member who has knowledge of practices for promoting minority-owned and/or women-owned businesses.
- One community member who may not meet either of the two criteria above, but who is committed to advancing PCEF's goals.

Candidates

- **Alicia Chapman** – owner & CEO of Willamette Technical Fabricators
- **Paul Lumley** – Citizen of Yakama Nation, CEO of NAYA, soon to be CEO of Cascade AIDS Project
- **DeAngelo Moaning** – Chief of Staff at Raimore Construction

Draft proposal for the Committee

- **I propose that the PCEF Committee recommend Alicia Chapman, Paul Lumley, and DeAngelo Moaning to City Council for appointment to the PCEF Committee**

Next steps

- Staff will confirm the term dates for candidates
- Staff will secure date on City Council agenda

Modified consensus decision making process

- **Proposal** – put forth for consideration by Committee member
- **Temperature check** – each Committee member indicates how comfortable they are with making an affirmative decision
- **Discussion** – additional discussion if needed
- **Amendments** – Committee members can offer amendments to the original proposal
- **Decision** – each Committee member can 1) affirm the proposal, 2) stand aside, or 3) indicate that “no” they do not support the proposal. Note that standing aside is counted as a decision to affirm for the purposes of approving a proposal.

The following minimum number of affirmative decisions is required for a decision to represent the position of the PCEF Committee.

- When 6 or 7 Committee members are present : 5 Affirmative decisions
- When 8 or 9 Committee members are present : 6 Affirmative decisions

Guiding Principles



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